

AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, July 27, 2011, at the Jordan River Service Center, 2264 South 900 West, Salt Lake City, Utah, with the following agenda.

Preceding the regular meeting will be a Meet and Greet Luncheon at 12:00 p.m. with Mayors of the Municipalities within Salt Lake County, Salt Lake County representatives and area Legislators.

1. Welcome.
- Greg Hughes
2. Introduce Newest Board Member, Troy K. Walker.
-- Greg Hughes
3. Public Comment (10 Minutes).
- Greg Hughes
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Execution of an Interlocal Agreement Regarding Implementation of Transit Service to Park City Utah.
- Necia Christensen
5. Resolution of the Board of Trustees of the Utah Transit Authority Honoring the Service of William W. Millar
- Robert A. Hunter
6. Chair's Report
-- Greg Hughes
7. Acting General Manager's Report
--Andrea Packer

8. General Counsel's Report
– Bruce T. Jones
9. Closed Session
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
10. Approval of Matters Discussed in Closed Session.
– Greg Hughes
11. Other Business.
- Greg Hughes
12. Consent.
- Greg Hughes
 - a. Approval of Minutes of Board Meeting of June 15, 2011.
13. Adjournment.